

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

RESOLUTION 2008 - 10

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 18, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MRS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION DISPOSING OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE OF SURPLUS EQUIPMENT TO ANOTHER POLITICAL SUBDIVISION, DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees have received a request from the Great Oaks Institute of Technology for the purchase of surplus equipment owned by Miami Township; and

WHEREAS, the Board of Trustees has determined that the surplus equipment listed on Exhibit A and incorporated herein is no longer of value and service to Miami Township; and

WHEREAS, the Board of Trustees are empowered by Section 505.101 of the Ohio Revised Code to sell surplus equipment to other political subdivisions of the state.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.101 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the surplus equipment listed on Exhibit A is no longer of value and service to Miami Township.

SECTION 2: The Board shall sell the surplus equipment listed on Exhibit A to the Great Oaks Institute of Technology with said exhibit listing the selling price of the equipment.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

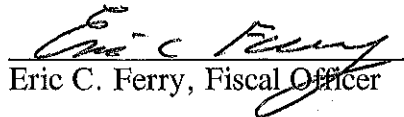
First Reading: March 18, 2008
Second Reading: Dispensed with
Effective: April 17, 2008

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

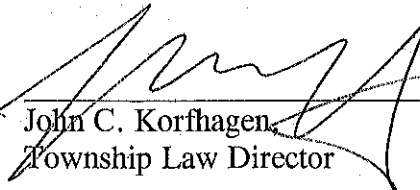
Mr. Humphrey	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2008- 10 adopted March 18, 2008.

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer

EXHIBIT A

Type	Brand	Model	Serial Number	Township Property Number	Notes	Selling Price
Notebook	Compaq	LTE 5300	J710HZK8V110	48294	Pentium 1 Unknown Condition	\$1.00
Notebook	Compaq	Armada 1750	3J9BCJZ8W03H	None	Surplus Property Received from State of Ohio Pentium 2 No Operating System	\$1.00
Notebook	Compaq	Armada E500	AE5P35001256DM6458	None	Surplus Property Received from State of Ohio Pentium 3 No Operating System	\$1.00
Notebook Dock	Dell	Inspiron 7500 Inspiron 7500	0009963T1296103R0095 NA	48087 48193	Will not power up - broken switch? No hard drive - removed for destruction No RAM - Removed and reused No CD Drive - Removed for spare No Battery - Removed for spare	\$1.00 \$1.00
Notebook	Panasonic	Toughbook CF-M34	0KKSA01547	None	Very Small Unknown Source of Acquisition No Power Cord Unknown Condition	\$1.00